REPORT OF COMMUNICATIONS WITH THE ILLINOIS POWER AGENCY

This form must be completed and submitted to the Illinois Procurement Policy Board within 30 days for each communication report required by 30 ILCS 500/50-39. Submit reports to:

PROCUREMENT POLICY BOARD 511 W. CAPITOL AVENUE, SUITE 102 SPRINGFIELD, IL 62704 Or you may send a signed, scanned copy via email with "IPA Communication Report" in the Subject line to: ppb@illinois.gov Date of Communication: April 18, 2012 Time of Communication: 10:00 a.m. Type of Communication: Telephone In Person Electronic (Email, Fax, Etc.) - Attach A Complete Copy of the Entire Communication String Written - Attach Copy Other Initiator: Initiator of Communication: Paul Champagne Representing: FutureGen Industrial Alliance, Inc. Location: Email Address (if communication was via email) Telephone Number (if telephonic): Duration of Call or In-Person Communication: 877-381-8833 30 minutes Is this person a Lobbyist required to register under the Lobbyist Registration Act ☐ Yes ☐ No Recipient(s): (If there are additional persons involved in the communication, attach an additional sheet that lists the other participants' names, job titles, which entity they represent, email address and/or telephone number, if applicable) Recipient One Name: See attached addendum for participants in teleconference. Recipient Title: Representing: Location: Email Address (if communication was via email) Telephone Number (if telephonic): Recipient Two Name: Recipient Title: Representing: Location: Email Address (if communication was via email) Telephone Number (if telephonic): Recipient Three Name: Recipient Title: Representing: Location: Email Address (if communication was via email) Telephone Number (if telephonic):

If any of these additional participants are lobbyists required to register under the Lobbyist Registration Act, they must submit a written report to be submitted with this communications report to the Procurement Policy Board that memorializes the communication that includes, but is not limited to (i) the date and time of each communication; (ii) the identity of each person from whom the written or oral communication was received, the individual or entity represented by that person, and any action the person requested or recommended; (iii) the identity and job title of the person to whom each communication was made; (iv) if a response is made, the identity and job title of the person making each response; (v) a detailed summary of the points made by each person involved in the communication; (vi) the duration of the communication; (vii) the location or locations of all persons involved in the communication and, if the communication occurred by telephone, the telephone numbers for the callers and recipients of the communication; and (viii) any other pertinent information.

Communication Details:

Provide a detailed summary of the points made by each person involved in the communication:

The FutureGen Alliance proposed an agenda for an upcoming workshop with officials from Illinois utilities and ARES. The participants also discussed potential revisions to a proposed power purchase agreement submitted by the FutureGen Alliance to the IPA. The participants also discussed the possibility of developing a clean coal tariff, and Director Juracek advised that tariff-setting proceedings are separate proceedings in front of the Illinois IPA COMM FORM V1 120216

Commerce Commission. Finally, representatives from the FutureGen Alliance advised the IPA about a meeting between Alliance officials and staff at the Illinois Commerce Commission which took place on April 12, 2012.

Was a response made? If so, complete the following for each person making the response (attach an additional sheet that lists the other respondents' names, job titles, which entity they represent, email address and/or telephone number, if applicable):

May 24, 2012

Respondent Name: Respondent Title:

Location:

Telephone Number (if telephonic):

Provide a detailed summary of the response:

Other pertinent information;

Addendum to Report of Communication with Illinois Power Agency for April 18, 2012 teleconference

Teleconference Participants:

Name	Employer	Party represented
Arlene Juracek	Acting Director, Illinois	Illinois Power Agency
	Power Agency	
Michael Strong	General Counsel, Illinois	Illinois Power Agency
	Power Agency	
Henry Kelly	Kelley Drye & Warren	Illinois Power Agency
Michael Borovik	Kelley Drye & Warren	Illinois Power Agency
Kyle Barry	McGuireWoods	FutureGen Industrial Alliance
John	Van Ness Feldman	FutureGen Industrial Alliance
Buchovechy		
Paul Champagne	Acting Project Director,	FutureGen Industrial Alliance
	FutureGen Industrial	
	Alliance, Inc., and President,	
	PKM Energy Consulting,	
	LLC	